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For action

United Nations Children's Fund
Executive Board
Second regular session 2009
14-16 September 2009
Item 3 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2010

The attached programme of work for the 2010 Executive Board has been prepared by the secretariat in consultation with the Bureau of the Executive Board, based on statutory requirements, requests arising from specific decisions or discussions by the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2010, as a flexible framework, subject to revisions as appropriate in the course of the year.

* E/ICEF/2009/16.

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Please recycle

UNICEF EXECUTIVE BOARD
Proposed programme of work for Executive Board sessions in 2010

First regular session 12-14 January 2010	Annual session 1-4 June 2010	Second regular session 7-10 September 2010
Organizational and procedural matters Election of the President and Vice-Presidents of the Executive Board (A)	**Organizational and procedural matters**	**Organizational and procedural matters** Proposed programme of work for Executive Board in 2011 (A)
Programme and policy matters Annual report to the Economic and Social Council* (D) *2009/2* Programme cooperation: ▪ Adoption of revised country programme documents (A)	**Programme and policy matters** Annual Report of the Executive Director: comprehensive account of performance and results against the medium-term strategic plan to date (A)** *2008/14, 2008/21, 2009/4, 2009/7, 2009/8* Progress report on gender policy implementation (D) *2009/3* Programme cooperation: ▪ Draft country programme documents (A)*** ▪ Extensions of ongoing country programmes (A) *2009/11*	**Programme and policy matters** Programme cooperation: ▪ Adoption of revised country programme documents (A) ▪ Midterm reviews of country programmes (D) Report on UNICEF follow-up to recommendations and decisions of the UNAIDS Programme Coordinating Board meetings (D)
Evaluation and audit matters	**Evaluation and audit matters**	**Evaluation and audit matters** Annual report on the evaluation function and major evaluations (D) *2008/4, 2008/22* Annual report on internal audit activities, including a management response (D) *2008/23, 2009/8*

First regular session 12-14 January 2010	Annual session 1-4 June 2010	Second regular session 7-10 September 2010
Resource, financial and budgetary matters Private fund-raising: 2010 workplan and proposed budget (A) Report on the harmonization of cost recovery (D) **** *2006/7* Progress report on the implementation of the International Public Sector Accounting Standards (I) *2009/7* Pledging Event	**Resource, financial and budgetary matters**	**Resource, financial and budgetary matters** Medium-term strategic plan: planned financial estimates for the period 2010-2013 (A) Private fund-raising: financial report and statements for the year ended 31 December 2009 (D) Progress report on the implementation of the International Public Sector Accounting Standards (I) *2009/7*
Other matters	**Other matters** Update on organizational improvement initiatives (I) *2009/8* Address by the President of the UNICEF Global Staff Association Reports of the field visits of the Executive Board (I)	**Other matters**

* The relevant reports of the Joint Inspection Unit (JIU) will also be considered under this agenda item.

** A separate Data Companion is available under this agenda item.

*** Summary performance results of the previous programme cycle for each draft country programme document are posted on the website with the draft country programme documents.

**** Timing of this item depends on progress made within the High-level Committee on Management.

The Executive Board considers three types of agenda items:

For action (A): The Executive Board is expected to discuss and to take a decision under the agenda item. The secretariat prepares advance documentation and a draft decision for consideration by the Executive Board.

For discussion (D): The Executive Board is expected to discuss the report prepared by the secretariat. The secretariat does not prepare a draft decision, but the Executive Board may decide to take a decision under the agenda item.

For information (I): The secretariat prepares advance documentation in advance of the session for review by the Executive Board. The documentation will not be introduced or discussed, unless such action is specifically requested by one or more members of the Executive Board.